## SEWER COMMISSIONERS MEETING July 27, 2020 6:00



**Commissioners Present:** 

Mark Jamieson, Chairman

Mike Donovan, Vice Chairman

Jack Brown

Christine Henrikson

John Warner

Also present:

John Stone, Superintendent

Jeanne White, Executive Assistant

Mark Jamieson opens the meeting at 6:00pm.

The Board reviews minutes February 3, 2020. Christine Henrikson makes a motion to accept the minutes. Jack Brown seconds 5-0 Unanimous.

Re-organization of the Board. John warner nominates Mark Jamieson as Chairman of the Board. Roll call vote: John Warner Aye, Jack Brown Aye, Christine Henrickson Aye, Mike Donovan Aye. Christine Henrickson nominates Mike Donovan as Vice-Chairman Roll call vote: Jack Brown Aye, John Warner Aye, Mike Donovan Aye, Mark Jamieson Aye.

The Board reviews Monthly Reports for June. The Board discuss the overage in overtime and John Stone explains it was from the sewer break on Summer Street and that we had extra funding from our vacant position.

The Board reviews 2020 Drain Layers License.

- T.F. Smith Construction Corp.
- J. McKinnon

Christine Henrikson makes a motion to approve the two drain layers presented. Mike Donovan Seconds all in favor 5-0.

The board have a discussion in detail about the new Force Main. It is decided to hold a public hearing to discuss the sewer rate structure on September 14, 2020 at 6:00 at the Abington Sewer Department.

Mike Donovan makes a motion to adjourn, John seconds. All in favor Unanimous 5-0. Meeting adjourned at 6:45.